

04/03/01

07:46:15

FD-192

ICMIPR01

Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/22/2001

Anticipated Disposition: Acquired By:

Case Agent:

b3

b6
b7C

Description of Property:

Date Entered

1B 14

ONE CELLOPHANE CONTAINING:

b3

Barcode: E02083506

Location: ECR8

03/30/2001

Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 - 1B [Ⓚ] [initials]

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[initials]			

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Case Number: 58A-NY-278417

Owning Office: NEW YORK

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07:46:40

FD-192

ICMIPR01
Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

03/22/2001

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 15

ONE CELLOPHANE CONTAINING:

Barcode: E02083508 Location: ECR8
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

03/30/2001

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417 - (X) *pub*
1B
ug *ug*
pub
10

File COR

b6
b7C

b3

b6
b7C

b3

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07:47:08

FD-192

ICMIPR01
Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

[Redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/22/2001

[Redacted]

b3

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

b6
b7C

Description of Property:

Date Entered

1B 16

ONE CELLOPHANE CONTAINING:

[Redacted]

b3

Barcode: E02083507 Location: ECR8

03/30/2001

Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

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Case Number: 58A-NY-278417
Owning Office: NEW YORK

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FD-192

ICMIPR01

Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

[Redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/22/2001

[Redacted]

b3

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

b6
b7C

Description of Property:

Date Entered

1B 41

ONE CELLOPHANE CONTAINING:

[Redacted]

b3

Barcode: E02083509 Location: ECR8

04/02/2001

Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417

Owning Office: NEW YORK

58A-NY-278417-1B
49 49
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/22/2001

b3

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 43

ONE CELLOPHANE CONTAINING:

b3

Barcode: E02083510 Location: ECR8
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

04/02/2001

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

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FBI - NEW YORK	

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/22/2001

b3

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 53

ONE CELLOPHANE CONTAINING:

b3

Barcode: E02083511 Location: ECR8

04/02/2001

Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

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Case Number: 58A-NY-278417
Owning Office: NEW YORK

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

[Redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/22/2001

[Redacted]

b3

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

b6
b7C

Description of Property:

1B 69

Date Entered

ONE CELLOPHANE CONTAINING:

[Redacted]

b3

Barcode: E02083522

Location: ECR8

04/02/2001

Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417

Owning Office: NEW YORK

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ug *ug*
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me

File copy

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/22/2001

b3

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 70

ONE CELLOPHANE CONTAINING:

b3

Barcode: E02083523 Location: ECR8
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

04/02/2001

58A-NY-278417 - *(X)DN*

Case Number: 58A-NY-278417
Owning Office: NEW YORK

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144
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

[Redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

04/11/2001

[Redacted]

b3

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

C-14

b6
b7C

Description of Property:

Date Entered

1B 110

ONE RED ROPE CONTAINING:

[Redacted]

b3

Barcode: E02083804 Location: ECR8

04/16/2001

Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

X KN

Case Number: 58A-NY-278417
Owning Office: NEW YORK

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FBI - NEW YORK	

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C

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

b6
b7C

Date Property Acquired: Source from which Property Acquired:

04/11/2001

b3

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 112

ONE RED ROPE CONTAINING:

b3

Barcode: E02083806 Location: ECR8
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

04/16/2001

58A-NY-278417

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Case Number: 58A-NY-278417
Owning Office: NEW YORK

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

b6
b7C

Date Property Acquired: Source from which Property Acquired:

01/10/2002

b3

Anticipated Disposition: Acquired By:

Case Agent:

C-14 b6
b7C

Description of Property:

Date Entered

1B 172

ONE RED ROPE CONTAINING:

b3

Barcode: E01960751 Location: ECR8
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

03/04/2002

① X-14

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

18

FILE COPY

(see Serial 262) b6
b7C

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 415 - [REDACTED]

Total Deleted Page(s) = 48

Page 4 ~ Duplicate;

Page 5 ~ Duplicate;

Page 21 ~ b3;

Page 22 ~ b3;

Page 23 ~ b3;

Page 24 ~ b3;

Page 25 ~ b3;

Page 26 ~ b3;

Page 27 ~ b3;

Page 28 ~ b3;

Page 29 ~ b3;

Page 30 ~ b3;

Page 31 ~ b3;

Page 32 ~ b3;

Page 46 ~ b3;

Page 47 ~ b3;

Page 48 ~ b3;

Page 49 ~ b3;

Page 50 ~ b3;

Page 51 ~ b3;

Page 52 ~ b3;

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Page 55 ~ b3;

Page 65 ~ b3;

Page 66 ~ b3;

Page 67 ~ b3;

Page 68 ~ b3;

Page 69 ~ b3;

Page 70 ~ b3;

Page 99 ~ b3;

Page 100 ~ b3;

Page 101 ~ b3;

Page 102 ~ b3;

Page 103 ~ b3;

Page 104 ~ b3;

Page 105 ~ b3;

Page 106 ~ b3;

Page 107 ~ b3;

Page 108 ~ b3;

Page 109 ~ b3;

Page 110 ~ b3;

Page 111 ~ b3;

Page 112 ~ b3;

Page 113 ~ b3;

Page 114 ~ b3;

Page 115 ~ b3;

Page 116 ~ b3;

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Universal Case File Number 58A-NY-278417-Sub 302-Field Office Acquiring Evidence [redacted] 1A3

Serial # of Originating Document

Date Received [redacted]From [redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]

(Name of Special Agent)

To Be Returned ☒ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ NoTitle: William J. ClintonENSUREMore Rock[redacted]CPD(See Serial 56)

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of302- [redacted]b6
b7Cb6
b7C
b7Db6
b7Cb6
b7C
b7D

DCS
1/2

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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- 8

- 9

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- 12

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- 14

14

b6
b7C
b7D

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b7C
b7D



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b6
b7C
b7D

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19



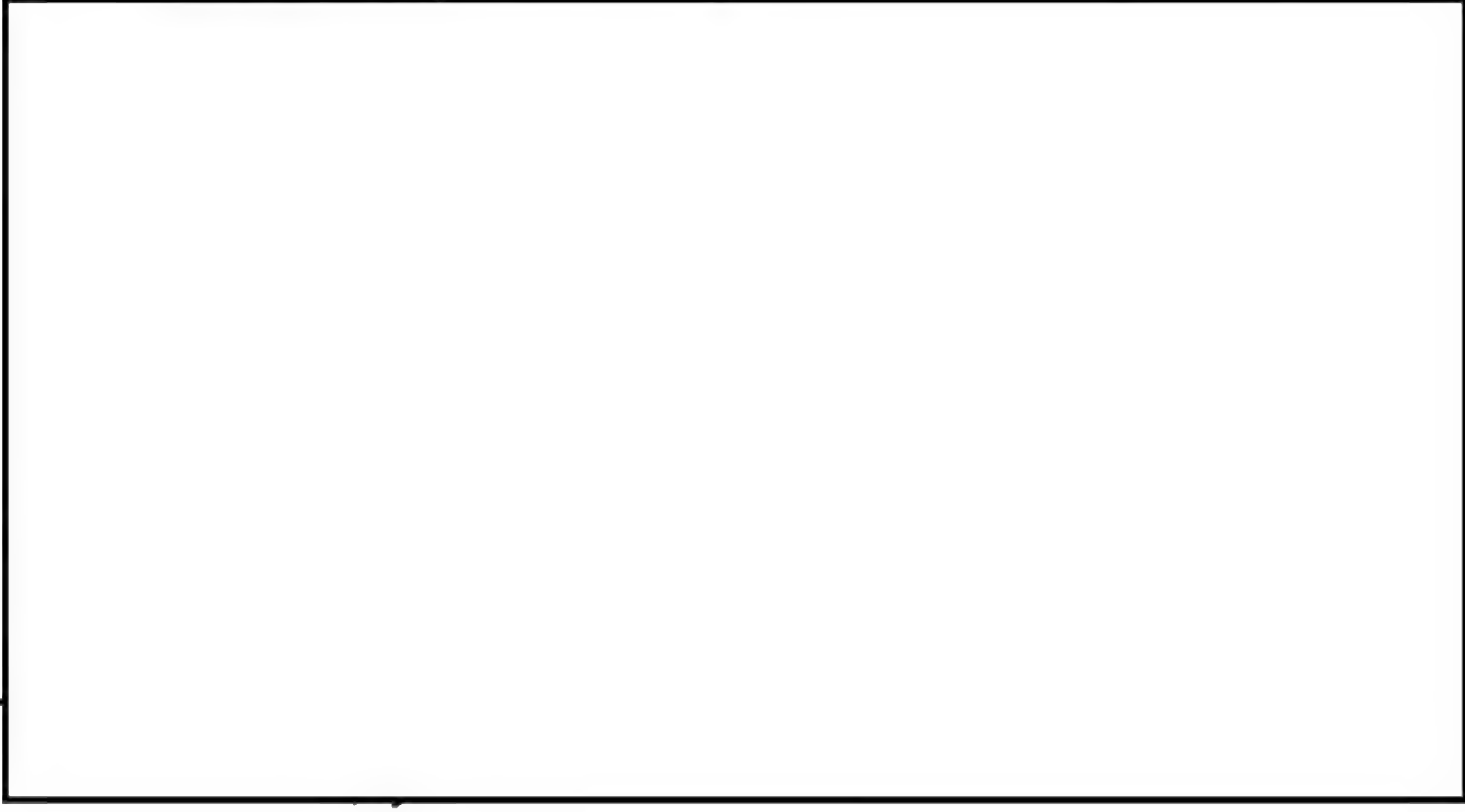
b6
b7C
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20 -
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b6
b7C
b7D

24 - Review -
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b7C
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BY UP
DATE 3/7/01

58A-NY-278417-302- *Sub* *(1)*

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NEW YORK	

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b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/26/2001

On 02/21/2001, Special Agent (SA) [redacted]
served a Federal Grand Jury Subpoena via facsimile upon [redacted]
[redacted] facsimile number [redacted]
[redacted] accepted service of
the subpoena via fax. The subpoena requested records to be
provided to the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 02/21/2001 at New York, New York

File # 58A-NY-278417-Swh-302-7 Date dictated n/a

by SA [redacted]

mjm [redacted]

302

b3
b6
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BY UP
DATE 3/7/01

58A-NY-278417 - 302- ^{Sub}

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NEW YORK	

9 mp mp

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/22/2001

On 02/22/2001, [redacted]
[redacted] telephone [redacted]
was telephonically contacted by Special Agent (SA) [redacted]
[redacted] After being advised of the identity of SA [redacted]
[redacted] provided the following information:

b3
b6
b7C

[redacted]
[redacted] advised SA [redacted]
that he received both subpoenas [redacted]
[redacted]

b3
b6
b7C

[redacted] stated that subpoenas directed to [redacted]
[redacted] should be directed to [redacted]
[redacted] telephone [redacted] Subpoenas directed
to [redacted] should be directed to [redacted]
[redacted] telephone [redacted]

b3

Investigation on 02/22/2001 at New York, New York (telephonically)File # 58A-NY-278417-sub 302-9 Date dictated n/aby SA [redacted] mjm wjt [redacted] 302b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/26/2001

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On [redacted] born [redacted] of [redacted] was interviewed at the New York Office of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278 in the presence of Special Agent (SA) [redacted] SA [redacted] Acting Supervisory Special Agent [redacted] Assistant United States Attorney, Southern District of New York, [redacted]

b3
b5
b6
b7c

[redacted]
AUSA [redacted] specifically advised [redacted]
[redacted]
[redacted]

[redacted] After being advised of the identity of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3

[redacted]
Investigation on [redacted] at New York, New York

b3

File # 58A-NY-278417-Sub 302-20 Date dictated n/a

by SA [redacted] /mjm [redacted] 302

b3
b6
b7c

1,2,3,6,8

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58A-NY-278417-302

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BY 49

DATE 3/19/01

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/02/2001

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On [redacted] born [redacted] of [redacted] was interviewed at the New York Office of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278 in the presence of Special Agent (SA) [redacted] SA [redacted] Assistant United States Attorney, Southern District of New York. [redacted]

b3
b5
b6
b7C

[redacted] After being advised of the identity of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3

b3

b3

Investigation on [redacted] at New York, New York

b3

File # 58A-NY-278417-SUB-200-21 Date dictated n/aby SA [redacted] *mjm* [redacted] 2.302b3
b6
b7C

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BY UP
DATE 3/19/01

58A-NY-278417-302^{Sub}

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1, 2, 4, 5, 6, 7
22

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2001

GRAND JURY STATEMENT - DISSEMINATE PURSUANT TO RULE 6(e)

On [REDACTED]

[REDACTED]
[REDACTED]
was interviewed at the U.S. Courthouse, Southern District of New York,
40 Foley Square, New York, New York in the presence of Special Agent
(SA) [REDACTED] SA [REDACTED] SA [REDACTED]
Assistant United States Attorney, Southern District of New York,
[REDACTED]

[REDACTED] After being advised of the identity of the
interviewing parties and the nature of the interview, [REDACTED] provided
the following information:

b3
b6
b7C

b3

b3

Investigation on [REDACTED] at New York, New YorkFile # 58A-NY-278417-SUB 302-22 Date dictated 03/09/2001by SA [REDACTED] mjm [REDACTED] 2.302

b3

b3
b6
b7C

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DATE 3/20/01

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58-14-278117-302

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SERIALIZED	FILED
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/01

[redacted]
[redacted] telephone number [redacted]
was interviewed telephonically by Assistant United States
Attorney (AUSA) [redacted], Southern District of New
York (SDNY), and by Special Agent [redacted] Federal Bureau
of Investigation. Also present on the conference call were
attorney [redacted] and [redacted] client, [redacted]
[redacted] was advised of the identities of the interviewers and the
nature of the interview. [redacted] provided the following
information:

b6
b7C
b7D

[redacted] advised that [redacted]
[redacted]

b6
b7C
b7DInvestigation on [redacted] at New York, New York (telephonically)File # 58A-NY-278417-SUB 302-34 Date dictated _____

by SA [redacted]

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of , On , Page 2 b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of , On , Page 3

b6
b7C
b7D

b6
b7C
b7D

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58A-M-278417-302 Sub

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FBI - NEW YORK	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/22/01

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted] date of birth [redacted] residing at [redacted]
[redacted] was
interviewed at the offices of the United States Attorney for the
Southern District of New York (SDNY), One St. Andrew's Plaza, New
York, New York. Present at the interview were Assistant United
States Attorney (AUSA) [redacted] SDNY, Special Agent (SA)
[redacted] and SA [redacted] Federal Bureau of
Investigation. Also present were [redacted]
[redacted] was
advised of the identities of the interviewers and the nature of
the interview. [redacted]

b3
b5
b6
b7C

[redacted] AUSA [redacted]
specifically advised [redacted]
[redacted]
[redacted] AUSA [redacted] further advised [redacted]
[redacted]

provided the following information:

[redacted]

b3

Investigation on [redacted] at New York, New York

b3

File # 58A-NY-278417-Sub-303-46 Date dictated

SA [redacted]
by SA [redacted]

b6
b7C

58A-NV-278417

302-342

48

48

55

MAR 2 2000

131



at

b6
b7C

(SEE exhibit 1A2)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2001

[redacted] date of birth [redacted]
[redacted] home address [redacted]
[redacted] telephone [redacted] was interviewed at her residence. This interview had been prearranged telephonically. After being advised as to the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

advised that

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Investigation on		at	
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File # 58A-NY-278417-Sub 302-55 Date dictated _____
by SA

b6
b7C

58A-NY-278417

b6
b7C
b7D

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

2

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted] would be willing to answer additional questions should they arise, and the interview was concluded.

b6
b7C
b7D

(see Exhibit 1A3)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2001

[redacted], date of birth [redacted]
[redacted] home address [redacted]
[redacted] telephone [redacted] was interviewed at his
residence. This interview had been prearranged telephonically.
After being advised as to the identity of the interviewing agents
and the nature of the interview, [redacted] provided the following
information:

b6
b7C
b7D

[redacted] advised that [redacted]
[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at [redacted]

b6
b7C
b7DFile # 58A-NY-278417-Sub 302-56 Date dictated _____

by SA [redacted] SA [redacted]

b6
b7C

58A-NY-278417

b6
b7C
b7D

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

2

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of [redacted], On [redacted], Page 3

[redacted]

b6
b7C
b7D

[redacted] would be willing to answer
additional questions should they arise [redacted]

b6
b7C
b7D

[redacted]
[redacted]

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BY UP
DATE 10 3/30/01

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FBI - NEW YORK	

57

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/01

On 3/22/01, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena upon [redacted] via facsimile. SA [redacted] spoke with [redacted] who stated that she would receive service of the subpoena. The subpoena requested [redacted]
[redacted]
[redacted] to be presented before the grand jury on or before [redacted]

b3
b6
b7CInvestigation on 03/22/01 at New York, New YorkFile # 58A-NY-278417-Sub302-57 Date dictated _____by SA [redacted] kjw *KW*b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/14/01

On [redacted]
[redacted] date of birth [redacted] Social Security Account
Number (SSAN) [redacted] was interviewed at her residence [redacted]
[redacted] telephone number [redacted]

b6
b7C
b7D

[redacted] After being advised of the identity of the interviewing
Agents and the nature of the interview, [redacted] voluntarily
provided the following information.

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on

[redacted]

at

[redacted]

File # 58A-NY-278417-sub 302-58

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/14/01

On [redacted] date of birth [redacted] Social Security Account Number (SSAN) [redacted] residing at [redacted] was interviewed at the offices of the United States Attorney for the Southern District of New York (SDNY), 500 Pearl Street, New York, New York. Present at the interview were Assistant United States Attorney (AUSA) [redacted] SDNY, Assistant United States Attorney (AUSA) [redacted] SDNY, Special Agent [redacted] and SA [redacted] Federal Bureau of Investigation, [redacted] counsel to [redacted] After being advised of the identity of the interviewing parties and the nature of the interview, [redacted] voluntarily provided the following information:

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Investigation on [redacted] at New York, New York

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Date dictated

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/15/2001

To: New York

Attn: SAC, Division II

From: New York

Criminal Division, White Collar Branch, Squad C-14

Contact: SA [REDACTED]

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Approved By: Cordier Robert J

[REDACTED]

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Drafted By:

[REDACTED]

Case ID #: 58A-NY-~~278417~~ 278417-1

Title: UNSUB(S);

WILLIAM J. CLINTON, FORMER U.S. PRESIDENT;

[REDACTED]

MARC RICH - FUGITIVE(B); ET AL;

CFPO - EXECUTIVE BRANCH,

OO:NY

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Synopsis: Request to open a Preliminary Investigation into captioned matter.

Details: In accordance with the policy regarding Public Corruption investigations, the authority of the SAC is requested to open a Preliminary Investigation.

This matter is predicated upon information obtained from the United States Attorney's Office, Southern District of New York (SDNY), public record information including newspaper accounts and related media, and public hearings held by the U.S. House of Representatives Government Reform Committee.

On 01/20/01, former U.S. President, William J. Clinton, in his final day as President, granted a full and unconditional pardon to Marc Rich, a fugitive from the Department of Justice (DOJ). Rich and his partner, Pincus Green, (also pardoned), were indicted in the SDNY in September 1983, for numerous charges including mail fraud, wire fraud, tax evasion, and racketeering. Shortly after Rich and Green were indicted, the pair fled to Switzerland, where they have lived in exile and have remained fugitives. Rich and Green were partners in a commodities business, and were also indicted for several counts of illegal trading for conducting business with Iran during the 1980 hostage crisis. Rich and Green were two of approximately 140 individuals who were pardoned by Clinton.

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OFFICE OF THE DIRECTOR, CASE 58A-NY-278417
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To: New York From: New York
Re: 58A-NY-NEW, 02/15/2001

[redacted] has been a major political donor to the Democratic Party, and these donations may have been intended to influence the fugitive's pardon. A review of contributions filed with the Federal Election Commission (FEC), has revealed that from approximately [redacted] [redacted] donated approximately [redacted] in "soft money" contributions to the Democratic National Committee (DNC). [redacted] of the donations were contributed in the year 2000. FEC records also indicate that [redacted] contributed another [redacted] to Democratic and Republican committees, and [redacted] to the New York State Senatorial joint fundraising campaigns.

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Public records also indicate that [redacted] contributed approximately [redacted] to the William J. Clinton Presidential Foundation, a foundation to support the Clinton library.

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Pursuant to testimony provided at the aforementioned hearings, it appears that the required pardon standards and procedures were not followed. DOJ rules and regulations governing the issuance of pardons requires that the pardon attorney at DOJ receive a formal pardon application to commence a pardon investigation. That investigation would include contact with the respective U.S. Attorney's office and investigative agencies. Based upon the findings of that investigation, a recommendation is made by the pardon attorney to the White House for the President's review and consideration. U.S. Pardon Attorney, Roger Adams, testified before the Senate Judiciary Committee on 2/14/01 that with respect to Rich and Green, "none of the regular procedures were followed." Former Deputy Attorney General Eric Holder previously testified that he was the only person at DOJ notified of the pardon sought by Rich. Holder was contacted directly by Jack Quinn, Marc Rich's attorney, and former White House Counsel.

On 02/13/01, [redacted]
[redacted] SDNY, and Assistant United States Attorney, [redacted]
[redacted] SDNY, advised that [redacted]

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Inasmuch as Marc Rich was initially indicted in the SDNY, this matter will continue to be investigated by the SDNY,

To: New York From: New York
Re: 58A-NY-NEW, 02/15/2001

and it is anticipated that this matter will not have a negative impact on any ongoing cases in the Eastern District of New York.

A separate Electronic Communication and Letterhead Memorandum will be forwarded to CID, Corruption/Civil Rights Unit, that outline the allegations of this matter, the United States Attorney's prosecutive opinion, and violation of Federal statutes. Access to this matter will also be restricted to select personnel designated by the SAC, Division II.

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FBI - NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/15/2001

To: New York

Attn: SAC, Division II

From: New York

Criminal Division, White Collar Branch, Squad C-14

Contact: SA [REDACTED]

Approved By: Cordier Robert J

Drafted By: [REDACTED]

Case ID #: 58A-NY-278417

Title: UNSUB(S);
WILLIAM J. CLINTON, FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE(B); ET AL;
CFPO - EXECUTIVE BRANCH,
OO:NY

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To: New York From: New York
Re: 58A-NY-278417, 02/15/2001

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On 02/13/01, [redacted]
[redacted] SDNY, and Assistant United States Attorney, [redacted]
[redacted] SDNY, advised that [redacted]

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To: New York From: New York
Re: 58A-NY-278417, 02/15/2001

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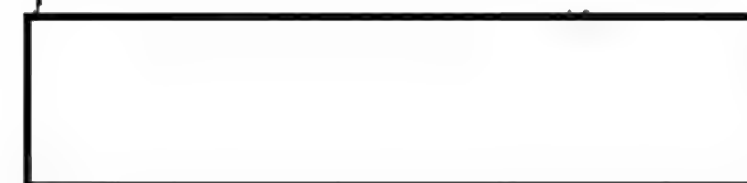
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BY 48

DATE 2/20/01



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/19/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

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b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 158A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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b7C

THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

02/19/2001:

●Reviewed materials from Congressional hearings.

●Tel. call with AUSA [REDACTED]

●[REDACTED] expected from [REDACTED] on
02/19/2001.

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●Considered needed computer equipment for investigation [REDACTED]
software, [REDACTED] software, [REDACTED] programs)

To: CID From: New York
Re: 58A-NY-278417 (Pending), 02/16/2001

PROPOSED FUTURE ACTION:

- Conduct research on [redacted] b3
- [redacted] prior to issuance of subpoena.
- Serve additional subpoenas [redacted] personal, etc.).
- Review media articles, documents obtained from Congressional committee.
- Obtain video of Congressional hearings.
- Discuss potential interviews to be conducted with SDNY and SAC.
- Conduct extensive background investigations into material witnesses.

Investigation is ongoing in New York.

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DATE 2/23/01

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

THIS DOCUMENT IS SENSITIVE IN NATURE
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OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

02/20/2001:

•Interview conducted of [REDACTED]

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•Subpoenas sent to [REDACTED]

•Background checks conducted on material witnesses.

•Briefed ASAC [REDACTED]

•Contacted HO re: computer, software needed.

•Completed [REDACTED]

•Multiple tel calls with AUSA [REDACTED]

•Reviewed [REDACTED] received from [REDACTED]

[REDACTED] at SDNY (from subpoena duces tecum).

To: CID From: New York
Re: 58A-NY-278417 (Pending), 02/16/2001

•Discussed interview strategy/questions for [REDACTED]

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PROPOSED FUTURE ACTION:

- Conduct research on [REDACTED] etc.
prior to issuance of subpoenas.
- Serve additional subpoenas [REDACTED], personal, etc.).
- Review media articles, documents obtained from Congressional committee.
- Obtain video of Congressional hearings.
- Discuss potential interviews to be conducted with SDNY and SAC.
- Conduct extensive background investigations into material witnesses.
- Conduct interview/proffer of [REDACTED]

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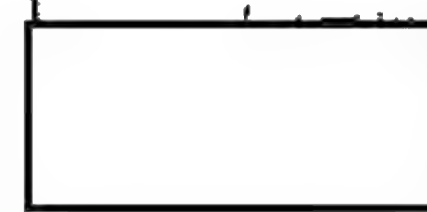
Investigation is ongoing in New York.

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BY VO
DATE 2/23/01

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/21/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [redacted]
SSA [redacted]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

02/21/2001:

- Interview/proffer conducted with [redacted] legal team.
- Subpoenas sent to [redacted] (second subpoena sent to [redacted]).
- Background checks conducted on material witnesses by analysts.
- Briefed ASAC [redacted] and SAC Cordier.
- Briefed Unit Chief [redacted] re: [redacted] interview.
- Contacted HQ re: computer, software needed.
- Multiple tel. calls and strategy meetings with AUSA [redacted].
- Reviewed [redacted] received from [redacted] at SDNY (from subpoena duces tecum).

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 02/21/2001

PROPOSED FUTURE ACTION:

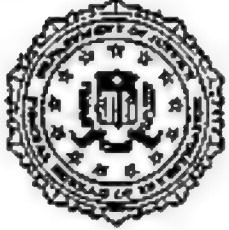
- Conduct research on [redacted] prior to issuance of subpoenas.
- Prepare 302s re: material witness interviews.
- Review/research media articles, documents obtained from Congressional committee.
- Purchase video of Congressional hearings.
- Review documents obtained from [redacted] re: subpoena duces tecum [redacted] etc.).
- Conduct extensive background investigations into material witnesses by analysts.
- Prepare additional questions for [redacted] prior to Grand Jury appearance (tentatively set for [redacted]).
- Negotiations with [redacted] Grand Jury appearance.

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Investigation is ongoing in New York.

022101.sts

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

58A-NY-278417

26 Federal Plaza
New York, New York 10278

February 16, 2001

UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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On February 15, 2001, the New York Office of the Federal Bureau of Investigation (FBI) opened a preliminary inquiry into the above captioned matter. This investigation is predicated upon information obtained from the United States Attorney's Office, Southern District of New York (SDNY), public record information including newspaper accounts and related media, and public hearings held by the U.S. House of Representatives Government Reform Committee and Senate Judiciary Committee. The facts predicated this preliminary inquiry are set forth below.

On January 20, 2001, former U.S. President, William J. Clinton, in his final day as President, granted a full and unconditional pardon to Marc Rich, a fugitive from the Department of Justice (DOJ). Rich and his partner, Pincus Green (also pardoned on January 20, 2001), were indicted in the SDNY in September 1983 on numerous charges including mail fraud, wire fraud, tax evasion, and racketeering. Shortly after Rich and Green were indicted, the pair fled to Switzerland where they have lived in exile and have remained fugitives. Rich and Green were partners in a commodities business and were also indicted for several counts of illegal trading for business conducted with Iran during the 1980 hostage crisis. Rich and Green were two of 141 individuals who were pardoned by Clinton in his last day as President.

[REDACTED] has been a major political donor to the Democratic Party. These contributions may have been intended to influence the pardon issued to Rich and Green. A review of contributions filed with the Federal Election Commission (FEC) has revealed that from approximately [REDACTED] [REDACTED] donated approximately [REDACTED] in "soft money"

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58A-NY-278417-11

UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT; ET AL.;
CFPO - EXECUTIVE BRANCH;
OO: NY

contributions to the Democratic National Committee (DNC). [REDACTED] of the donations were contributed in the year 2000. FEC records also indicate that [REDACTED] contributed another [REDACTED] to Democratic and Republican committees, and [REDACTED] to the New York State Senatorial joint fundraising campaigns.

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Public records also indicate that [REDACTED] contributed approximately [REDACTED] to the William J. Clinton Presidential Foundation, a foundation that supports the Clinton Presidential Library. Of the [REDACTED] checks were donated [REDACTED] [REDACTED] respectively. Additionally, [REDACTED] personally gifted [REDACTED] valued at approximately [REDACTED] to the former President in the year 2000.

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Pursuant to testimony provided at the aforementioned hearing, it appears that standard DOJ procedures governing the issuance of pardons were not followed. DOJ rules and regulations, codified in the Code of Federal Regulations, require that the pardon attorney at DOJ receive a formal pardon application to commence a pardon investigation. That investigation would include contact with the respective U.S. Attorney's Office and investigative agencies. Based upon the findings of that investigation, a recommendation is made by the pardon attorney to the White House for the President's review and consideration. On February 14, 2001, U.S. Pardon Attorney Roger Adams testified before the Senate Judiciary Committee that with respect to Rich and Green, "none of the regular procedures were followed." Former Deputy Attorney General Eric Holder previously testified on February 8, 2001 at the House Government Reform Committee hearing that he was the only person at DOJ notified of the pardon sought by Rich. Holder was contacted directly by Jack Quinn, Marc Rich's attorney and former Clinton White House Counsel.

The FBI and the SDNY will initially [REDACTED]

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[REDACTED] as it pertains to the investigation. Furthermore, material witnesses will be subpoenaed to testify before the Federal Grand Jury. Interviews of material witnesses will also be conducted.

On February 13, 2001, [REDACTED]

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[REDACTED] SDNY, and Assistant United States Attorney, [REDACTED] SDNY, advised Special Agents of the New York Office of the

UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT; ET AL.;
CFPO - EXECUTIVE BRANCH;
OO: NY

FBI that

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58A-NY-278417-19

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MAR 7 2001	
FBI NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/27/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

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From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

02/26/2001:

- Fourth interview/proffer with [REDACTED] and legal team (Grand Jury preparation).
- [REDACTED]
- Background searches conducted on material witnesses.
- Review of grand jury materials provided [REDACTED]
- Grand Jury preparation/strategy with SDNY.
- Conduct research of [REDACTED] for subpoena service.
- NYO conference with MIS personnel and analysts re: investigative assignments and support.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 02/26/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify in Grand Jury on [redacted]
- Continue [redacted]
 - Continue review of grand jury materials [redacted]
 - Additional subpoenas to be sent out to key witnesses and entities.
 - Conduct extensive background investigations into material witnesses by analysts.

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Investigation is ongoing in New York.

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BY UG
DATE 3/7/01

58A-NY-278417-

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/27/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

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- Testimony [REDACTED] before grand jury.
- Background searches conducted on material witnesses.
- Review of grand jury materials provided [REDACTED]
- FBI HQ queried re: video taped Congressional hearings on CSPAN.
- Review materials received [REDACTED]
- Review new documents [REDACTED] received [REDACTED]
- Confer. with [REDACTED] RA re: issuance of subpoenas.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 02/27/2001

PROPOSED FUTURE ACTION:

- Review [redacted] grand jury transcripts and testimony
[redacted] to testify in Grand Jury on [redacted]
- Continue [redacted]
- Continue review of grand jury materials [redacted]
- Additional subpoenas to be sent out to key witnesses and entities
[redacted]
- Conduct extensive background investigations into material
witnesses by NYO analysts.
- Prepare for additional interviews: [redacted]
[redacted]

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Investigation is ongoing in New York.

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BY 49
DATE 3/7/01

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3/7/2001	
NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

02/28/2001:

- Interview conducted with [REDACTED] attorney.
- Background searches conducted on material witnesses.
- Review of grand jury materials provided [REDACTED]
- Meeting with new SAs assigned to case.
- Review new documents [REDACTED] received [REDACTED]

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- Review [REDACTED] grand jury testimony.

• Review [REDACTED]

- Prepare lead to [REDACTED] field offices for interviews to be conducted.

To: CID From: New York
Re: 58A-NY-278417 (Pending), 02/27/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify in Grand Jury on [redacted]
- Continue [redacted]
- Continue review of grand jury materials [redacted]
- Additional subpoenas to be sent out to key witnesses and entities [redacted]
- Conduct extensive background investigations into material witnesses by NYO analysts.
- Prepare for additional interviews with subpoenas to serve: [redacted]

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Investigation is ongoing in New York.

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DATE 3/7/01

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/01/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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THIS DOCUMENT IS SENSITIVE IN NATURE
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OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

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- Background searches conducted on material witnesses.
- Review of grand jury materials provided [REDACTED]
- [REDACTED] grand jury testimony at SDNY.
- Review new documents [REDACTED] received from [REDACTED]

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- SAC/ASAC briefing.

- Subpoena issued to [REDACTED]

- Prepare lead to WFO, [REDACTED] re: service of subpoenas/interviews.

To: CID From: New York
Re: 58A-NY-278417 (Pending), 03/01/2001

- Review/track congressional testimony (recorded)

PROPOSED FUTURE ACTION:

- Leads set to WFO, [redacted] for interviews/service of subpoenas [redacted]

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- Continue [redacted]
- Continue review of grand jury materials [redacted]
- Confer with [redacted] RA re: issuance of subpoenas.
- Conduct extensive background investigations of witnesses.
- Prepare for additional interviews with subpoenas to serve: [redacted]

Investigation is ongoing in New York.

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DATE 3/8/01

58A-NY-278417 -

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 158A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

03/04/2001:

•Review of grand jury testimony [REDACTED]

•[REDACTED]

•WFO advised of four subpoenas served as of [REDACTED]

•Served subpoena upon [REDACTED]

on [REDACTED]

•Review new material obtained [REDACTED]

•Review Congressional materials obtained.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 03/04/2001

PROPOSED FUTURE ACTION:

• [redacted] to testify before grand jury on [redacted] (weather permitting).

• Leads set to [redacted] for interviews/service of subpoenas [redacted]

• Continue [redacted]

• Continue review of grand jury materials [redacted]

• Confer with [redacted] RA re: issuance of subpoenas.

• Conduct extensive background investigations of witnesses.

• Prepare [redacted]

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Investigation is ongoing in New York.

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BY UG
DATE 10 3/8/01

58A-NY-278417-

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH;

OO: NY

b6
b7C

THIS DOCUMENT IS SENSITIVE IN NATURE
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OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

03/05/2001: (Inclement weather in NY)

- Review of [REDACTED] testimony.
- Contact made with [REDACTED] re: legal representation.

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03/06/2001: (NYO closed)

- Grand jury canceled (inclement weather).
- Anonymous complainant interviewed from Switzerland re: pardon.
- Baltimore Division to provide NYO with Independent Counsel records.
- Conf. call with Sacramento Div. case agent re: fugitive in Switzerland.

To: CID From: New York
Re: 58A-NY-278417 (Pending), 03/06/2001

- Review of outstanding subpoenas w/ AUSAs

PROPOSED FUTURE ACTION:

- Grand jury testimony on [REDACTED]

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- Leads set to [REDACTED] for interviews/service of subpoenas [REDACTED]

- Continue [REDACTED]

- Review [REDACTED] materials received.

- Confer with [REDACTED] RA re: issuance of subpoenas.

- Conduct extensive background investigations of witnesses.

- Prepare [REDACTED]

Investigation is ongoing in New York.

030601.sts

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/09/2001

To: [REDACTED]

Attn: Public Corruption Squad

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b7C

From: New York

C-14, Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON, FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B), ET AL;

OO:NY

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Synopsis: Request [REDACTED] Public Corruption Squad locate and interview [REDACTED]

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Details: For information of [REDACTED] ongoing investigation has revealed that [REDACTED] has had conversations with [REDACTED] regarding [REDACTED] involvement in the overall pardon process, specifically, the pardon petitions of [REDACTED] and Marc Rich.

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[REDACTED] attorney, and a personal friend of [REDACTED] advised that [REDACTED] told him that she had spoken with [REDACTED] commented on the pardon issue [REDACTED]

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A [REDACTED] check indicated that [REDACTED]

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BY: 49
DATE: 3/12/01

58A-NY-278417-31

SEARCHED	INDEXED
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49	49

2/4

To: [redacted] From: New York
Re: 58S-NY-278417 (pending)

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LEAD (s):

Set Lead 1:

[redacted]

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[redacted] is requested to locate and interview [redacted]
[redacted] regarding their
conversations with [redacted]
[redacted] or any other person involved in, or having
knowledge of, the pardon process or pardon applications of
[redacted] Marc Rich, Pinkus Green, and/or others.
Additionally, [redacted] should be questioned about any
solicitations or contributions to the Presidential Foundation,
the DNC, and/or any other Democratic committee or candidate.

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DATE 10 3/14/01 _____

58A-NY-278417-36

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[Redacted Box] *mp*

(X)
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OK

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/08/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

[REDACTED]

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•Pre-grand jury interview with [REDACTED]

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•Testimony of [REDACTED] in grand jury.

•Interview conducted of [REDACTED]

•Conduct [REDACTED]

•[REDACTED] received from [REDACTED]

•Background checks on list of material witnesses to be interviewed.

•Briefed Mary Jo White, [REDACTED] with AUSA [REDACTED] after [REDACTED]
[REDACTED] interviews.

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BY 49
DATE 3/21/01

58A-NY-278417-47

SEARCHED 49 INDEXED 49
SERIALIZED 49 FILED 49

MAR 29 2001

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/18/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

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b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

03/18/2001:

- Review new documents received [REDACTED]
 - Organize NYO war room subpoenaed materials.
 - Reviewed outstanding subpoenas.
 - Reviewed [REDACTED] materials.
 - Subpoenas obtained for [REDACTED]
- [REDACTED]

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 03/18/2001

PROPOSED FUTURE ACTION:

- Serve subpoenas to [REDACTED]
[REDACTED]
- [REDACTED]
- Contact [REDACTED] for service of subpoena.
- Meeting at White Plains RA (03/19/01, 9:30 am).
- Ongoing background investigations of material witnesses.
- [REDACTED] scheduled for grand jury [REDACTED]
- [REDACTED] scheduled for grand jury [REDACTED]
- [REDACTED] scheduled for grand jury [REDACTED]
- Prepare [REDACTED]
- Seek assistance [REDACTED]
- re: [REDACTED]
[REDACTED]
- Initiate [REDACTED]

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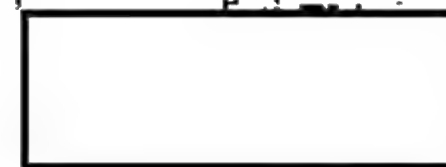
Investigation is ongoing in New York.

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DATE 3/21/01

58A-NY-278417-4/8
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

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From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH;

OO: NY

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Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

03/19/2001:

- Meeting at White Plains RA re: investigation, computer databases,
and subpoenaed documents.
- Organize NYO war room subpoenaed materials onto bulky sheets.
- Background checks conducted for material witnesses prior to
interviews.

- Subpoenas served [REDACTED]

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b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 03/19/2001

PROPOSED FUTURE ACTION:

- Serve subpoenas to [redacted]
- Contact [redacted] for service of subpoena.
- Ongoing background investigations of material witnesses.
- [redacted] scheduled for grand jury [redacted]
- [redacted] scheduled for grand jury [redacted]
- [redacted] scheduled for grand jury [redacted]
- Prepare [redacted]
- Seek assistance [redacted]
- re: [redacted]
- Set lead to Legal London and Bern re: assistance in investigation
- Initiate [redacted]

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Investigation is ongoing in New York.

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58A-NY-278417-54

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2001

To: Information Resources

Attn: UC [redacted]
SCS [redacted]

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Investigative Services

Attn: UC [redacted]
PA [redacted]

From: New York

White Collar Crime Branch, Squad C-14 - Public Corruption

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-NY-278417 (Pending)
58A-NY-278440 (Pending) restrict
58A-NY-278585 (Pending) restrict
66F-HQ-A1252429 (Pending) -305

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

PROGRAM MANAGEMENT OF [redacted]

b7E

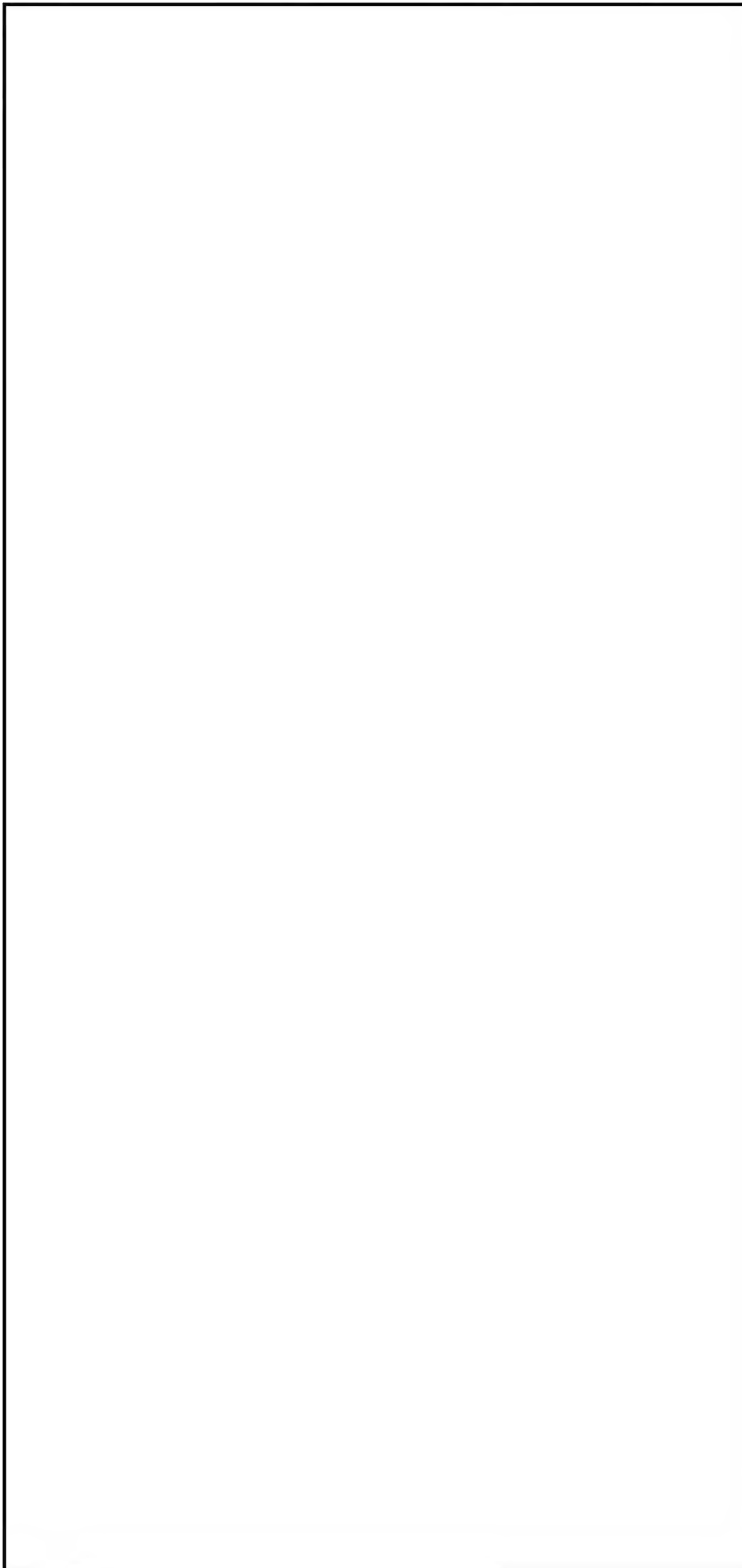
Synopsis: To request the Investigative Software Development Unit (ISDU), Software Development and Integration Section (SDIS), IRD to provide automation support to the Criminal Division, White Collar Crime Branch, of the New York Office.

Details: It is requested that the IDSU, SDSI, IRD create a [redacted] in support of the above referenced New York Public Corruption investigation. [redacted] structure should be created as follows:

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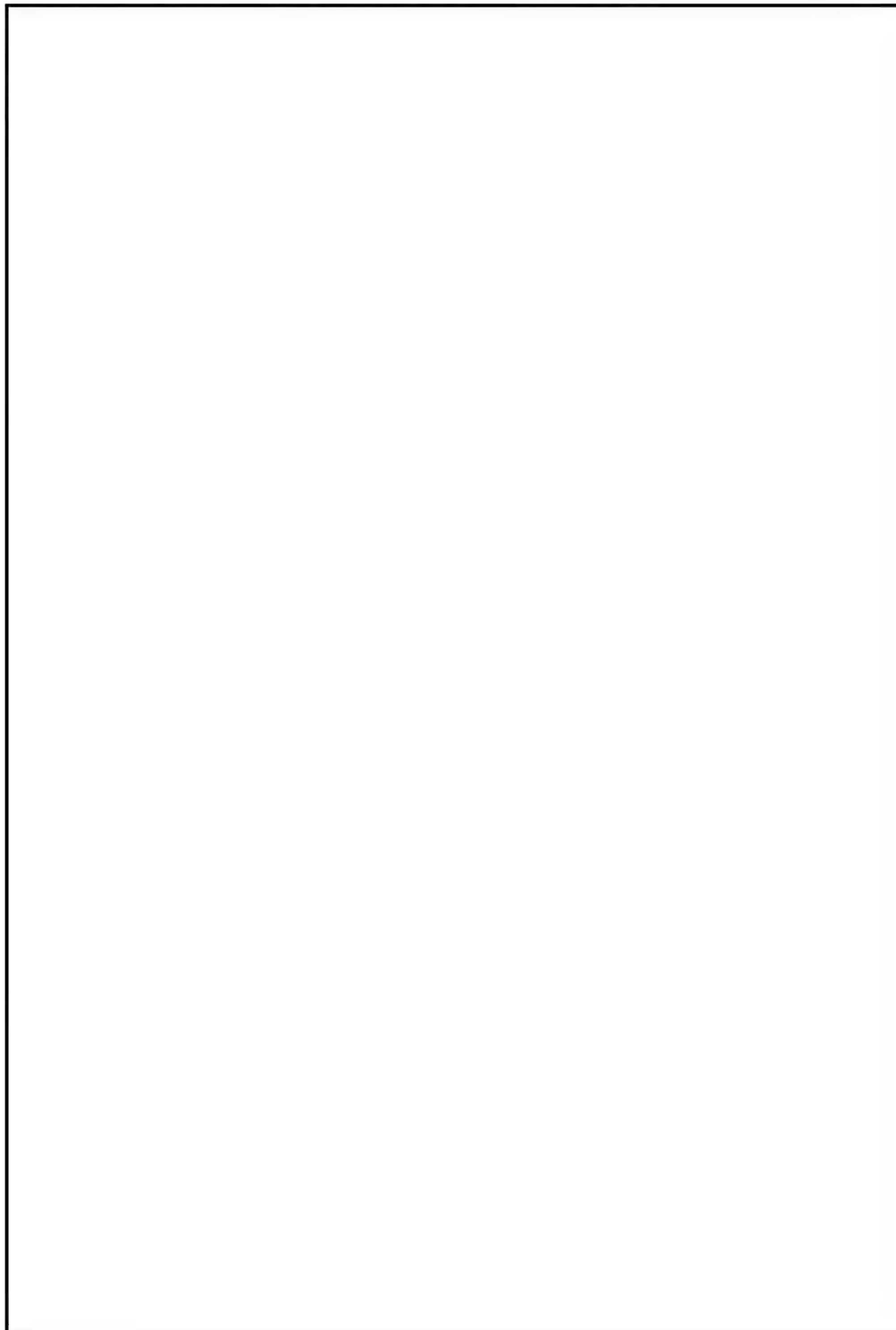
To: Information Resources From: New York
Re: 58A-NY-278417 (Pending), 03/21/2001



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To: Information Resources From: New York
Re: 58A-NY-278417 (Pending), 03/21/2001

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[redacted] will be requested to be opened on an as needed basis.

b7E

The New York Office, Squad C-14, is conducting a sensitive corruption investigation into controversial Presidential Pardons granted by former U.S. President WILLIAM J. CLINTON. Squad C-14 is working closely with Squad C-21 (White Plains RA) who is conducting two parallel investigations similar in nature. It is anticipated that a large amount of information and documents will be obtained

To: Information Resources From: New York
Re: 58A-NY-278417 (Pending), 03/21/2001

for analysis in these investigations. As such, both squads will be required to share information obtained for analysis, intelligence, and potential prosecution.

To: Information Resources From: New York
Re: 58A-NY-278417 (Pending), 03/21/2001

LEAD(s):

Set Lead 1:

INFORMATION RESOURCES

AT WASHINGTON, DC

To request that IDSU, SDIS, IRD create a [REDACTED]
[REDACTED] in support of captioned investigation.

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Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For informational purposes only.

pardon [REDACTED] create.wpd

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BY 48
DATE 3/27/01

58A - NY-278417-55

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

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From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: V58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

[REDACTED]

b3

• [REDACTED] interview and grand jury testimony conducted all day.
• Background checks conducted for material witnesses prior to
interviews.

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• Subpoenas served to [REDACTED]

• [REDACTED]

• [REDACTED]

interview conducted.

To: CID From: New York
Re: 58A-NY-278417 (Pending), 03/20/2001

PROPOSED FUTURE ACTION:

- Serve subpoenas to [redacted]
- Contact [redacted] for service of subpoena.
- Ongoing background investigations of material witnesses.
 - [redacted] scheduled for grand jury [redacted]
 - [redacted] scheduled for interview [redacted]
 - [redacted] scheduled for interview [redacted]
- Prepare [redacted]
- Seek assistance [redacted]
- re: [redacted]
- Set lead to Legal London and Bern re: assistance in investigation.
- Prepare [redacted] paperwork for [redacted]

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Investigation is ongoing in New York.

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BY yg
DATE 3/27/01

58A-NY-278417-58

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/22/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

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From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 88A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

[REDACTED]

b3

- Subpoena served to [REDACTED]
- Preparation for [REDACTED] grand jury, [REDACTED]
- Preparation for interview of [REDACTED].
- Subpoenaed documents reviewed and cataloged (bulky).
- Continued [REDACTED]
- [REDACTED] continued.
- [REDACTED] grand jury testimony continued.
- Conference call with [REDACTED] grand jury tentatively scheduled for [REDACTED]

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 03/21/2001

•Attorneys for [redacted]
contacted re interview dates.

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PROPOSED FUTURE ACTION:

• [redacted] interview tentatively scheduled for [redacted]
• [redacted] grand jury testimony scheduled for [redacted]
• [redacted] grand jury to continue week of [redacted]
• [redacted] interview scheduled for [redacted]
• [redacted] scheduled for interview [redacted]
• [redacted] interview scheduled for [redacted]
• Seek assistance [redacted]
re: [redacted]
[redacted]

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•Set lead to Legal London and Bern re: assistance in
investigation.

Investigation is ongoing in New York.

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DATE 04/2/01

58A-NY-278417

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/29/2001

To: [REDACTED]

Attn: SSA [REDACTED]

[REDACTED]
Squad 8

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From: New York

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

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Synopsis: Locate and interview [REDACTED]

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Enclosures: Enclosed list of questions to be used as a guideline for captioned matter.

Details: New York is conducting a sensitive investigation concerning possible corruption surrounding the pardons granted by former U.S. President WILLIAM CLINTON.

In early January 2001, a group of individuals were identified as having dinner together at an unidentified restaurant in [REDACTED]. The individuals identified as having attended this dinner are [REDACTED]

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[REDACTED] was identified as a close friend of [REDACTED]

New York is seeking to disclose if the MARC RICH pardon or any pardon related issue was discussed at this dinner or at any other time. Request information concerning discussions of fundraising and the nature of [REDACTED] relationship with [REDACTED]

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For [REDACTED] Division, [REDACTED] RA, the following descriptive data is provided to locate and interview [REDACTED]

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Name:
DOB:

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To: From: New York
Re: 58A-NY-278417, 03/29/2001

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SSAN:

Current Address:

Former Address:

Telephone:



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To: [redacted] From: New York
Re: 58A-NY-278417, 03/29/2001

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LEAD (s):

Set Lead 1:

[redacted]

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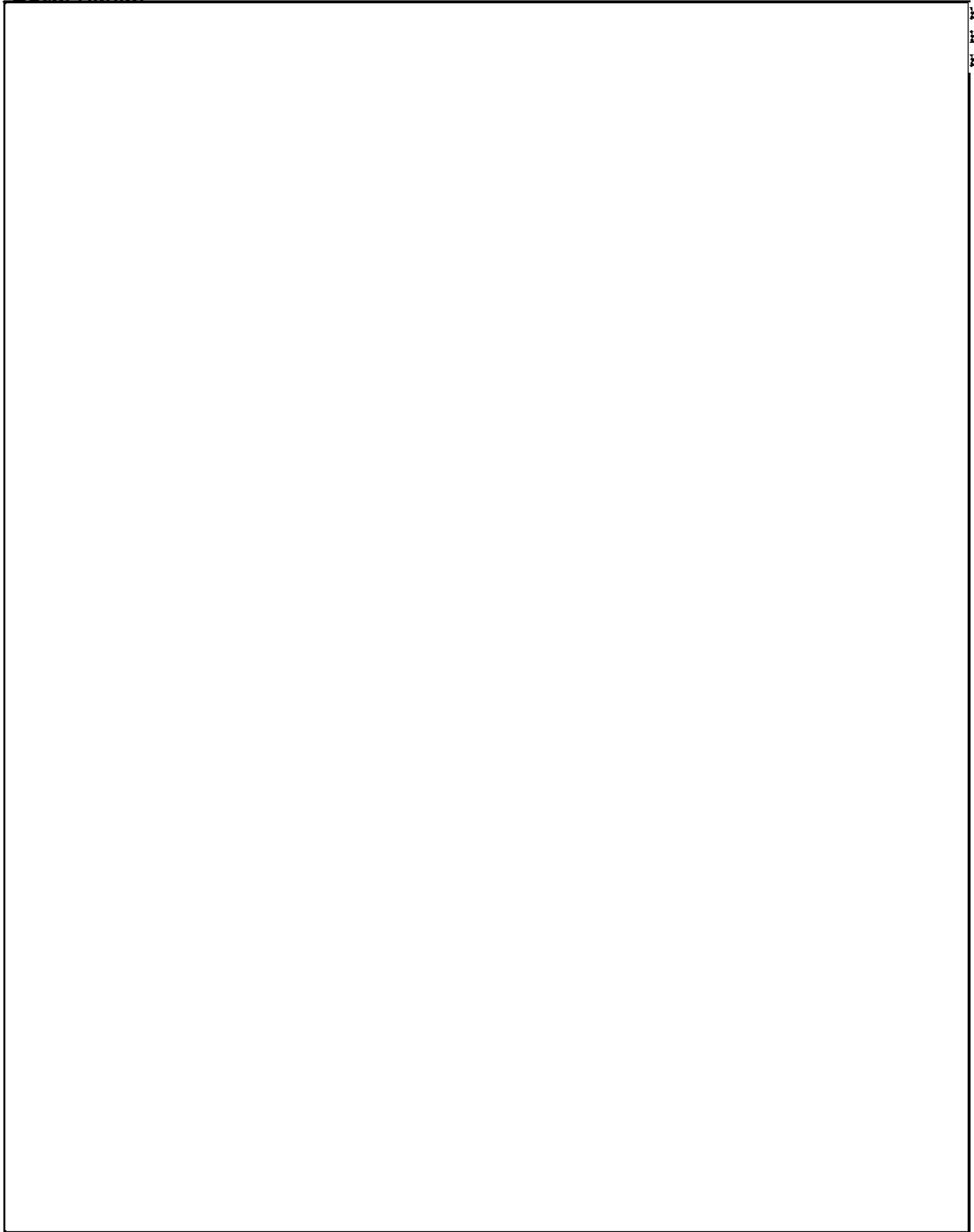
AT [redacted]

[redacted] Division, [redacted] RA, is requested to
conduct logical investigation to locate and interview [redacted]
[redacted] and obtain information concerning the nature of her
relationship with [redacted]

♦♦

PROPOSED INTERVIEW QUESTIONS

Background:



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Questions concerning the above may be directed to SA [redacted]
(office) [redacted] (pager), or SA [redacted] (office) [redacted]

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